**GOVERNMENT OF ANDHRA PRADESH**
**ABSTRACT**

Public Services – Treasuries and Accounts Department – Krishna District -Suspected bogus authorisation of pensions detected in Krishna District by the Vigilance & Enforcement Department - Fraudulent payment of Pensions to a tune of Rs.4.22 crores – Departmental Proceedings against Sri P. Sankara Rao, the then Sub Treasury Officer, Movva and presently Asst. Accounts Officer (Retd), Social Welfare, W.G District, Eluru under Rule 20 of APCS (CC&A) Rules, 1991— Article of charge issued – Explanation Called for – Reg.

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**FINANCE (ADMN.I) DEPARTMENT**

**G.O.Rt.No.147** **Dated: 22.05.2024**
**Read the following:**

G.O.Ms.No.45, Fin (Admn.I) Department, dtd.22.05.2024.
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ORDER:

1. In pursuance of the sanction accorded by the Government under Sub clause (i) of clause (b) of Sub rule (2) of Rule 9 of A.P. Revised Pension Rules, 1980 for instituting departmental proceedings against Sri P. Sankara Rao, the then Sub Treasury Officer, Movva and presently Asst. Accounts Officer (Retd), Social Welfare, W.G District, Eluru in the reference cited, it is proposed to hold an inquiry against the said Sri P. Sankara Rao, Asst. Accounts Officer (Retd), in accordance with the procedure laid down in the Rule 20 of A.P.C.S.(CC&A) Rules, 1991 in connection with Suspected bogus authorisation of pensions detected in Krishna Dist.

2. The substance of imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of article of charge. A statement of imputations of misconduct or misbehavior in support of article of the charge is enclosed (Annexure-I). A list of documents by which the article of charge is proposed to be sustained is also enclosed (Annexure-II).

3. Sri P. Sankara Rao, the then Sub Treasury Officer, Movva and presently Asst. Accounts Officer (Retd), Social Welfare, W.G. District, Eluru is directed to submit his written statement of defence within (10) days of the receipt of this order and also to state whether he desires to be heard in person.

4. Sri P. Sankara Rao, the then Sub Treasury Officer, Movva and presently Asst. Accounts Officer (Retd), Social Welfare, W.G. District, Eluru is informed that an inquiry will be held only in respect of those articles of charges, which are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri P. Sankara Rao, the then Sub Treasury Officer, Movva and presently Asst. Accounts Officer (Retd), Social Welfare, W.G. District, Eluru is further informed that if he does not submit his written statement of defence within the stipulated time, further action will be taken as per provisions of rule 20 of APCS (CC & A) Rules, 1991 read with Rule 9 of AP Revised Pension Rules, 1980.

(P.T.O.)

6. He is specifically informed that this memo does not preclude the Government to frame fresh charge/charges, if any further irregularity/irregularities are noticed during the course of disciplinary action.

7. The receipt of this G.O. may be acknowledged.

**(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)**

**SHAMSHER SINGH RAWAT**
**SPECIAL CHIEF SECRETARY TO GOVERNMENT**

To
Sri P. Sankara Rao, Asst. Accounts Officer (Retd), Social Welfare, W.G District, Eluru through Director of Treasuries and Accounts, AP, Mangalagiri, Guntur District.
Copy to:
SF/SC's (1106080)

**//FORWARDED :: BY ORDER//**

**SECTION OFFICER**

## ANNEXURE-I

Statement of Draft articles of charges framed against Sri P. Sankara Rao, Asst. Accounts Officer (Retd) Social Welfare, W.G District, Eluru formerly Sub Treasury Officer, Movva.

**Article-I:**

That Sri P. Sankara Rao, Asst. Accounts Officer (Retd) Social Welfare, W.G. District, Eluru while functioning as Sub Treasury Officer, Movva failed to identify the genuineness of the pensioner and without verifying flyleaf registers admitted the fake pensions in respect of Smt. Panchangam Lakshmi Narasamma through P.P.O EDN/KNA/SP-010829/04-05, in respect of Smt. Koduri Ranga Nayakamma through EDN/KNA/SP/010503/2004-05, in respect of Smt. P. Vijaya Lakshmi through EDN/KNA/SP/011032/05-06 and in respect of Sri Vegicharla Satyanarayana, S/o Narasimha Rao through EDN/KNA/SP/009521/2001-02 resulting in huge loss sustained to Government exchequer, thereby he failed to discharge his legitimate duties as a responsible Government Servant, exhibited misconduct which is unbecoming of Government Servant and violated Rule 3 of A.P. Civil Service (Conduct) Rules 1964.

**Basis of Charge:**

The Vigilance and Enforcement Department had raided the house of Sri K. Rangaramanujam, Retired Teacher and on interrogation and also on cross verification of records with Mandal Education Officer and Sub Treasury Officers, concerned on tip of reliable sources, they have identified (10) bogus PPOs and reported that an amount of Rs.2,56,74,804/- have been irregularly paid to the bogus pensioners. Further, the DD DT Krishna vide his statement showing the particulars dated 10.10.2017 has identified 14 bogus PPOs (including above said 10 PPOs) and reported that an amount of Rs. 4,21,53,504/- have been irregularly paid to the bogus pensioners.

In the Notice which was issued to District Treasury Officer, Machilipatnam by Inspector of Police, Vuyyuru Circle, Vijayawada City vide Notice U/s 91 CRPC, dt.09.09.2017, it was stated that Sri K. Ranga Ramanujacharyulu, has got sanctioned pensions to his wife and Nine other relatives by using forged documents. On further verification of fake pensions it was found that Sri P. Sankara Rao, Asst. Accounts Officer (Retd), Social Welfare, W.G District, Eluru while functioning as Sub Treasury Officer, Movva without verifying the genuinity of the following pensioners and even not verified the pay drawn particulars in the bank or any of the offices processed fake service pension which is fake pension.

1) Sri Koduri Ranga Nayakamma, Service Pension.
2) Smt. G.T. Vijaya laxmi, Service Pension.
3) Sri Vegicherla Satyanarayana Gupta, Service Pension.
4) Smt. Panchagam Vijaya Laxmi, Parchuri Vijaya laxmi @ Mandava Vijaya Laxmi, Service Pension.
5) The specimen signatures of the MEOs
6) The Fly Leaf Registers, which contains the service particulars of the teachers and payment of all the pensionary benefits which ultimately resulted in revenue loss of Rs.1,11,89,894/- to Govt. Exchequer.

(P.T.O.)

Thus, Sri P. Sankara Rao, who acted as Sub Treasury Officer, Movva failed to identify the genuineness of the pensioner admitted the fake family pension resulting in huge loss sustained to Government exchequer, thereby he failed to discharge his legitimate duties as a responsible Government Servant, exhibited misconduct which is unbecoming of Government Servant and violated Rule 3 of A.P. Civil Service (Conduct) Rules 1964.

Thus the Charge.

**SHAMSHER SINGH RAWAT**
**SPECIAL CHIEF SECRETARY TO GOVERNMENT**

## ANNEXURE-II

List of documents by which the articles of charge framed against Sri P. Sankara Rao, Asst. Accounts Officer (Retd) Social Welfare, W.G District, Eluru formerly Sub Treasury Officer, Movva.

1. Copy of Pension 'D' half of Smt. Panchangam Lakshmi Narasamma through P.P.O EDN/KNA/SP-010829/04-05.
2. Copy of Pension 'D' half of Smt. Koduri Ranga Nayakamma through EDN/KNA /SP/010503/2004-05.
3. Copy of Pension 'D' half of Smt. P. Vijaya Lakshmi through EDN/KNA/SP /011032/05-06.
4. Copy of Pension 'D' half of Sri Vegicharla Satyanarayana, S/o Narasimha Rao through EDN/KNA/SP/009521/2001-02.

**SHAMSHER SINGH RAWAT**
**SPECIAL CHIEF SECRETARY TO GOVERNMENT**